

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0459347

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2009 2:06:27 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CASCADES BOXBOARD U.S., INC.  
**Company ID:** 0459347  
**State of origin:** Delaware  
**Formation date:** 7/14/1998 12:00:00 AM  
**date filed:** 6/2/2009 2:06:27 PM  
**Fee:** \$15.00

**Principal Office**

772 SHERBROOKE ST. WEST  
SUITE 300  
MONTREAL QU, CD H3A 1G1

**Registered Agent Name/Address**

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON ST  
STE 2800  
LOUISVILLE, KY 40202-2898

**Current Officers**

President	Gary A. Hayden	1200 Forest Street, Eau Claire, WI 54703
Assistant Secretary	Louise Paul	772 Sherbrooke West, Montreal, Qc H3A 1G1
Secretary	Guy Prenevost	148 Hudson River Road, Waterford, NY 12188

**Directors**

Director	Gary A. Hayden	1200 Forest Street, Eau Claire, WI 54703
Director	Jean P. Breaul	1200 Forest Street, Eau Claire, WI 54703
Director	Guy Prenevost	148 Hudson River Road, Waterford, NY 12188
Director	Allan Hogg	404 Marie Victorin, Kingsey Falls, Qc J0A 1B0 Canada
Director	Louise Paul	772 Sherbrooke West, Montreal, Qc H3A 1G1

**Signatures**

<b>Signature</b>	Louise Paul
<b>Title</b>	Assistant Secretary